UNITED STATES DISTRICT COURT

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

٧.

JAMES FOX,

08 CRIM

08 Cr.

Defendant.

JAMES FOX, the above-named defendant, who is accused of violating Title 18, United States Code, Sections 641 and 2, having been advised of the nature of the charge and of his rights, hereby waives in open court prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

Defendant

Counsel for Defendant

Date: White Plains, New York

August 13, 2008